



**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
Meeting Date: June 8, 2022**

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT ~ **PRESENT**
ARLENE D. COLVIN ESQ, VICE PRESIDENT ~ **PRESENT**
ANGELA LOCKETT ESQ, MEMBER ~ **PRESENT**
MARIANETTA L. BARBER, CLERK

MINUTES

APPROVAL OF MEETING MINUTES

June 1, 2022

– **Adopted & Approved**

A. Lockett - Yes
A. Colvin - Yes
T. McCain – Yes

CLAIMS

Ratification Claims to be Paid on May 31, 2022

○ 249-3 – INFANT MORTALITY \$1,800.00

TOTAL CLAIMS TO BE PAID \$1,800.00

– **Approved**

A. Lockett - Yes
A. Colvin - Yes
T. McCain – Yes

Ratification of Claims Paid on June 1, 2022

○ 249-0 – COVID-19 ESG \$2,595.00

TOTAL CLAIMS PAID \$2,595.00

– **Approved**

A. Lockett - Yes
A. Colvin - Yes
T. McCain – Yes

Ratification of Claims Paid on June 2, 2022

○ 1101 1 – GENERAL FUND		\$2,708.33
○ 222-6 – COMMUNITY DEVEL	\$14,741.58	
○ 223-4 – UNSAFE BUILDING	\$80.00	
○ 242-9 – NEIG STABIL PRO	\$134.85	
○ 243-7 – EEOC HUMAN	\$118.24	
○ 243-8 – FAIR HOUSING PR	\$250.00	
○ 249-0 – COVID-19 ESG	\$33,887.01	
○ 465-6 – HOWE PK IMPRVMT	\$22,730.08	

TOTAL CLAIMS PAID \$74,650.09

– Approved

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

Ratification of Claims Paid on June 6, 2022

○ 220-1 – MOTOR VEHICLE H	\$49,868.80
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TOTAL CLAIMS PAID \$49,868.80

Approval of Claims to be Paid on June 10, 2022

○ 110-1 – GENERAL FUND		\$89,680.70
○ 220-2 – LOCAL ROADS & S	\$7,724.66	
○ 220-4 – PARK DEPARTMENT	\$1,837.54	
○ 221-1 – PARK ATHLETICS	\$2,505.96	
○ 221-2 – HEALTH/HUMAN SE	\$2,723.02	
○ 222-5 – VEHICLE AUCTION	\$18,370.12	
○ 222-6 – COMMUNITY DEVEL	\$19,345.89	
○ 222-8 – LAW ENF TRAIN	\$9,036.93	
○ 230-0 – MAYORS DONATION	\$300.00	
○ 240-2 – PROTECTIVE SERV	\$826.51	
○ 241-6 – HEALTHY FAM 2010	\$3,589.63	
○ 241-7 – GHD RENTAL	\$600.17	
○ 241-8 – BIO TERRORISM	\$2,453.63	
○ 242-7 – COMP COURT	\$19,475.00	
○ 245-5 – SOLID WASTE REC	\$492.06	
○ 248-2 – SAFE & THRIVING	\$1,150.00	
○ 248-9 – COVID-19 HEALTH	\$4,088.00	
○ 249-0 – COVID-19 ESG	\$20,877.50	
○ 249-3 – INFANT MORTALITY	\$1,670.00	
○ 250-4 – MEDIA FUND	\$4,166.66	
SPECIAL REVENUE		\$121,233.28

○ 220-9 – CEDIT	\$994.23
○ 224-0 – PUB SFTY INCOME TAX	\$7,233.19
○ 660-7 – MARQUETTE PARK	\$1,595.47
○ 880-1 – FIRE PENSION FUND	\$147.00

TOTAL CLAIMS TO BE PAID **\$220,883.87**

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT

Contract Rescission for Lakewood Smith's LLC. The Contract was originally executed on or about May 1, 2022, but now, the parties wish to mutually rescind the Contract.

– **Approved**

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

Request for Permit to Replace Water Main – Indiana American Water/Rex Construction – 3rd and 4th Avenues at Marion Street – 29th Place at Colfax Street – Elkhart Street Alley at Miller Avenue – Garfield Street between 5th and 7th Avenues – Jasper Street at 4th Avenue/3rd Avenue at Miller Avenue – Rhode Island Street between 19th and 20th Avenues. Rex Construction has requested a permit on behalf of Indiana American Water to replace water main at the subject locations. The traffic control method has been reviewed and is acceptable. The work is expected to take place between 6/13/22 and 11/30/22. If the Board approves, recommendation is contingent upon:

1. Payment of the \$1,000 fee or recoverable costs, whichever is greater (per ordinance).
2. All Right-of-Way Permit Requirements shall be followed.
3. Petitioner shall notify affected property & Business Owners, Police, Fire, and Board of Public Works 72 hours prior to starting work. The traffic plan must be strictly followed. Full closures of Lake Street will not be allowed.
4. Petitioner shall provide weekly status updates and notify Public Works upon completion of work segments to schedule a final inspection of the restoration.

– **Approved**

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

Resolution authorizing one signee for INDOT. The resolution was requested by the Indiana Department of Transportation (INDOT) has made the transition to use DocuSign by all parties and prefers that there be only one legal signature per contract. The Resolution makes the President of the Board of Public Works and Safety the one legal signer to execute any INDOT LPA Contracts and Community Crossings Matching Grant Fund Agreements for and on behalf of and to bind then City of Gary, Indiana.

– **Approved**

A. Lockett - Yes

A. Colvin - Yes
T. McCain – Yes

CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

Receipt and opening of CDBG Senior Rehabilitation Bids. On May 27, 2022 a bid was let for CDBG Senior Rehabilitation work on one (1) property. Accordingly, we are requesting Board of Works receive and open the bid Wednesday, June 8, 2022.

JMD Construction 119 Taney St \$33,700.00

– Approved

A. Lockett - Yes
A. Colvin - Yes
T. McCain – Yes

Contract Approval – Greentree Environmental Services, Inc. Greentree shall provide a lead based paint risk assessment as well as clearance examinations for the old fire station at 41st and Washington which is being converted to a warming center.
The compensation under this contract shall not exceed Fifteen Thousand Dollars (\$15,000.00) and the term of the contract is from June 1, 2022 through June 30, 2023.

– Approved

A. Lockett - Yes
A. Colvin - Yes
T. McCain – Yes

Contract Approval – Precision Builders, Inc. Precision shall be the general contractor for the conversion of the former Fire Station #5 at 41st and Washington to a warming center for the City of Gary to be operated by the Gary Health Department.
The compensation under this contract shall not exceed One Million Seven Hundred Thousand Dollars (\$1,750,000.00) and the term of the contract is from June 1, 2022 through December 31, 2022.

– Approved

A. Lockett - Yes
A. Colvin - Yes
T. McCain – Yes

Contract Approval – Allstate Appraisal, LP. Allstate shall provide an appraisal for the old fire station at 41st and Washington which is being converted to a warming center.
The compensation under this contract shall not exceed Three Thousand Two Hundred (\$3,200.00) and the term of the contract is from June 1, 2022 through July 31, 2022.

– Approved

A. Lockett - Yes
A. Colvin - Yes
T. McCain – Yes

CORRESPONDENCE FROM THE NORTHWEST INDIANA HEALTH DEPARTMENT COOPERATIVE

Contract with Bianca Gillespie to provide services that will assist in the development and implementation of a Fetal Infant Mortality Review project for the Northwest Indiana Health Cooperative. The term of the Contract is from October 1, 2021 until September 30, 2023. The amount of the Contract shall not exceed \$3,600.00.

– Approved

A. Lockett - Yes

A. Colvin - Yes

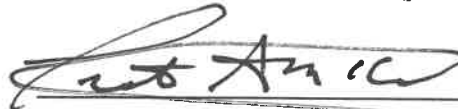
T. McCain – Yes

UNFINISHED BUSINESS ~ None

NEW BUSINESS ~ None

PUBLIC COMMENTS ~ Constituent Emmet Mosley questioned the progress of the name change of Virginia/Industrial/Georgia St.

APPROVED and ADOPTED on June 15, 2022.


Trent A. McCain, President
Arlene D. Colvin, Vice President
Angela Lockett, Member

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